



AGENDA

BOARD OF LIVESTOCK MEETING

Board Conference Room 319
301 N Roberts, Helena MT

May 12 & 13, 2009
Tuesday & Wednesday

Agenda times may vary as much as one hour - earlier or later
Agenda Items may be added or deleted up to 48 hours prior to the meeting
Look for agenda changes at www.liv.gov

TUESDAY						
1:00 P.M.	CALL TO ORDER AND ADMINISTRATIVE ITEMS					
<ul style="list-style-type: none">• Roll Call and remarks from Board Members• Approval of Board of Livestock Minutes• Approval of Chairperson Interim Authorizations and Activities• Approval of Executive Officer Reports						
1:15 P.M. EXECUTIVE OFFICE						
LEGISLATIVE UPDATE CHRISTIAN MACKAY 60 minutes						
2:15 P.M.	RECESS					
2:30 P.M.	RECONVENE					
2:30 P.M. DIVISION REPORTS						
<u>ITEM 1</u>	BRANDS ENFORCEMENT	JOHN GRAINGER	10 minutes			
a	Overview of Brands Enforcement Division Responsibilities					
b	Market Overview	Marty Falstad				
c	Request for Out-of-State Travel					
<u>ITEM 2</u>	MILK & EGG	DAN TURCOTTE	10 minutes			
a	Overview of Milk & Egg Division Responsibilities					
b	Updates					
<u>ITEM 3</u>	MEAT INSPECTION	CAROL OLMLSTEAD	10 minutes			
a	Overview of Meat Inspection Division Responsibilities					
b	Updates					
<u>ITEM 4</u>	PUBLIC INFORMATION OFFICE	STEVE MERRITT	10 minutes			
a	Overview of Public Information Office Responsibilities					
b	Updates					
3:10 P.M.	GUEST SPEAKER		20 minutes			
	Clyde Peterson	Legal Updates				
USDA WILDLIFE SERVICES (Predator Damage Management)		John Steuber	10 minutes			
3:40 P.M.	Producer Organization Updates		10 minutes			
<ul style="list-style-type: none">• Producer organization representatives are invited to share their actions & activities						
3:50 P.M.	OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DEPARTMENT OF LIVESTOCK ISSUES					
4:00 P.M.	ADJOURNMENT					

TO FOLLOW IMMEDIATELY			
Hearing	Approval of Additional Owner -Majority Shareholder (Ramsey Market)		
WEDNESDAY			
8:00 A.M.	CALL TO ORDER		
8:05 A.M.	DIVISION REPORTS		
<u>ITEM 5</u>	ANIMAL HEALTH	DR. ZALUSKI	1 hr 40 minutes
a	Overview of Animal Health Division Responsibilities		
b	Brucellosis Action Plan and Official Order		
c	Brucellosis Program Review		
d	Equine Contagious Equine Metritis (CEM)		
e	Trochomoniaisis Administrative Rule Re-write		
f	Official Calfhood Vaccination (OCV)		
9:45 A.M.	Recess		
10:00 A.M.	Reconvene		
<u>Item 6</u>	DIAGNOSTIC LABORATORY		40 minutes
a	Overview of Diagnostic Lab Division Responsibilities		
b	Inspections		
c	Open Positions and Search		
d	Laboratory Introduction for New Board Members		
e	Dr Layton Summer Schedule & Bozeman Meeting		
<u>ITEM 7</u>	CENTRALIZED SERVICES		50 minutes
a	Overview of Centralized Services Division Responsibilities		
b	The Budgeting Process		
c	Legislative Fiscal Update		
d	Budget Status and State Special Revenue		
e	Livestock Loss Reduction Mitigation Board Update		
f	Board of Milk Control Update		
g	Information Technologies Update		
ANNOUNCEMENT OF NEXT BOARD MEETING		JULY 20 & 21, 2009 BOZEMAN	
11:50 A.M.	OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DEPARTMENT OF LIVESTOCK ISSUES		
12:00 P.M.	ADJOURNMENT		